

**RECEIVED**

**By Town Clerk at 1:28 pm, Jul 27, 2021**

**Maynard Housing Authority  
Community Room  
15 Powdermill Circle  
Maynard, MA 01754  
August 5, 2021, 2:00 P.M.**

**This is an in-person and zoom meeting  
[https://us04web.zoom.us/j/6096712121?](https://us04web.zoom.us/j/6096712121?pwd=bzJu1VXjICSnpONitDQ29VRDJmQT09)  
pwd=bzJu1VXjICSnpONitDQ29VRDJmQT09  
Meeting ID: 609 671 2121  
Password b78ga3**

**I. Call meeting to order**

**II. Public Comment**

**III. Schedule appointments**

**IV. Correspondence**

<b>DHCD</b>	<b>2021-12 AUP Annual Plan Prep 2021-13 PMR CHAMP Reporting deadlines SHERA Best Practices A/P 7/16/2021 Deadline Overview Unit Inspections 7/13/2021</b>
<b>AUP</b>	<b>DePace Accountants</b>
<b>HUD</b>	<b>PIC prep</b>

**V. Business:**

- a) Hold Annual Meeting and election of Officers
- b) Review CIP and Annual Plan Schedule hearing date
- c) Review ongoing modernization projects
- d) Approve Bed Bug Addendum to Lease
- e) Sign new bank forms for Middlesex Bank
- f) Approve Procurement Policy for HUD

**VI. Other matters Properly Before the Board**

**VII. Adjournment**

**Robert W. Larkin  
Secretary to the Board**

